



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 p.m.
JULY 3RD, 2006

Community & Cultural Center

17000 Monterey Rd.
Morgan Hill, CA 95037
(408) 782-0008

Youth Advisory Committee Board Members

Committee Member	Shaila Patel
Committee Member	Isela Bañuelos
Committee Member	Kelly Del Carlo
Committee Member	Vince Moreschini
Committee Member	Casey Corbin
Committee Member	Tirza Banuelos
Committee Member	Nadia Rahim
Committee Member	Ariana Hosseini
Committee Member	Matice McClellan

Park & Recreation Commissioner Marilyn Libers

Youth Advisory Committee Associate Members:

Acacia Brownkorbel, Brittany Garrido, Samantha Bondi, Lauren Drewniany
Sarah Goodere, Trevor Watson, Will Cambra, Kaitlin Miller, Jonathan Baio,
Austin Harthun, Skyler Sugimoto, Joshua Crespo, Charissa Hosseini,
Jennifer Giles. Casey Schenkelberg

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Lugger.

5:00 P.M.

CALL TO ORDER

Member Patel

ROLL CALL ATTENDANCE

Board Members Absent: Nadia Rahim, Ariana Hosseini, Matice McClellan

Board Members Tardy: None

Board Members Leaving Early: Tirza Banuelos

Associate Members Absent: Lauren Drewniany, Sarah Goodere,
Austin Harthun, Charissa Hosseini, Casey Schenkelberg

Associate Member Tardy: None

Associate Members Leaving Early: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Board Member Del Carlo

OPPORTUNITY FOR PUBLIC COMMENT

Introduction of the new CRC Supervisor- Chris Ghione

VERBAL REPORTS

1. WELCOME TO NEW BOARD AND ASSOCIATE MEMBERS

Member Patel and I. Banuelos welcomed the new associate and board members to the committee. Member Patel and I. Banuelos passed out folders to each member containing information about the YAC.

2. NEW FISCAL YEAR BUDGET

Staff Mejía reported that the city has allocated \$1500 to the YAC expenditure account for the new fiscal year 06-07. She also reported that YAC has \$2500 in the Skate Park fundraiser account.

3. YOUTH LEADERSHIP PROGRAM

Member Bondi reported that Youth Leadership was a successful program. It was held on June 19th and 20th with 20 participants from local middle and high school students, including two of the new associate members, and 10 professional speakers. YAC made \$220 and spent \$190 with a total profit of \$30. The \$30 will be used for the next Youth Leadership schedule for June 2007. Member Bondi also reported that the planning for Youth Leadership 2007 will start in October or November of 2006.

4. FOURTH OF JULY PARADE REPORT

Member Patel reported that everything went very smoothly for the 4th of July parade. Members T. Banuelos, Watson, Corbin, Cambra, I. Banuelos, Del Carlo, and Giles were in the decorated vehicle during the parade, and members Patel, Goodere, Moreschini, and Sugimoto carried the 4 sister city flags. Overall the event was a lot of fun.

5. BAND CONCERT “ROOFLESS”. SATURDAY, JULY 29 FROM 4 TO 9PM, AT THE CCC AMPHITHEATER. NEXT MEETING MONDAY, JULY 24.

Member I. Banuelos reported that the next meeting for Roofless was changed to Friday, July 28, 2006 at 3pm at the CCC. I. Banuelos also gave out assignments and flyers to each member.

6. NEW SKATE/BMX PARK AT THE CRC REPORT

Member I. Banuelos reported that Mori Struve will be meeting with the YAC in August to discuss the possible plans for the skate park.

7. FREE TEEN HALLOWEEN MOVIE NIGHT FRIDAY, OCTOBER 20. TIME TBA

Member Patel reported that she and member Corbin will form a committee and start working on the planning soon.

8. YAC PHONE TREE REPORT

Member I. Banuelos explained the Phone Tree for the YAC members. Each month two different YAC members will call the rest of the YAC members to remind them about their meeting and assignments.

9. YOUTH PERMISSION FORM & DIRECTORY

Staff Mejia collected the permission and directory forms from some YAC members and reminded everyone the deadline to submit the forms is July 7th, 2006 by 5pm.

10. SUB-COMMITTEES PRESENTATIONS

Member Patel discussed the different YAC events and their sub-committees for the upcoming fiscal year 06-07. All YAC members signed up for a sub-committee. The sub-committees are Roofless Concert, Halloween Teen Movie Night, CRC Grand Opening, Fashion Show, Senior Citizen Ball, Youth Leadership, and City Get Together.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF JUNE 5, 2006.

Member Moreschini made a motion to approve the minutes of June 5, 2006. Motion seconded by Member Corbin. Motion carried 5:0.

BUSINESS:

2. YAC NOMINATIONS FOR CHAIR, VICE CHAIR AND SECRETARY & OTHER POSITIONS - NEW FISCAL YEAR 2006-007

Recommended Action: nominate those individuals who wish to serve in the capacities mentioned above.

Member Corbin made a motion to have member Banuelos as Chair, member Patel as Vice-Chair, member Brownkorbel as Treasurer, member Miller as the media officer, members Bondi and Cambra as the Public Relations Officers, and members Giles and Del Carlo the Historians. Motion seconded by member Moreschini. Motion carried 5:0.

3. YAC FIELD TRIP RETREAT/GOALS IN AUGUST – MANDATORY MEETING

Recommended Action: to discuss dates in August and provide a list with new ideas, goals, projects, special events and community services by each YAC Member.

Member I. Bañuelos made a motion to have the YAC Retreat 06-07 on August 14, 2006. Members I. Banuelos and Patel mentioned different locations for the retreat such as: the beach or Mt. Madonna Park. Members Bañuelos and Patel will meet to work on the planning for the retreat. Motion seconded by Member Moreschini . Motion carried 5:0.

4. POTENTIAL PARTNERSHIP WITH TEEN BAND CONCERT PRODUCERS, STILETTO PRODUCTIONS.

Recommended Action: to discuss the final decision related to Stiletto Producers Proposal.

Member I. Banuelos made a motion to send a letter to decline the proposal of Stiletto Productions. Motion seconded by Member Del Carlo. Motion carried 5:0.

5. YAC FASHION SHOW ON SATURDAY, NOVEMBER 4 AT THE CCC OR CRC. TIME TBA.

Recommended Action: to appoint a Fashion Show sub-committee.

Member I. Bañuelos made a motion to form a subcommittee for the Fashion Show on November 4th consisting of Members Del Carlo, Miller, Giles, Garrido, and Bondi. The sub-committee is co-chaired by Members Hosseini and Rahim. Marilyn Librers, Park & Recreation Commissioner, will be helping and supporting the YAC members to plan this event. Motion seconded by Member Del Carlo. Motion carried 5:0.

6. CRC GRAND OPENING ON SATURDAY, OCTOBER 28 FROM 11AM TO 2PM, AT THE CRC.

Recommended Action: to appoint a sub-committee for the CRC Grand Opening..

Member Del Carlo made a motion to have the CRC Grand Opening sub-committee consist of Members Brownkorbel, Hui, Bondi, Cambra, Moreschini, Sugimoto, and Corbin. The committee is co-chaired by Members I. Banuelos, Patel, and T. Banuelos. Motion seconded by Member Moreschini. Motion carried 5:0.

7. MORGAN HILL FOUNDATION MOVIE NIGHT AT THE CCC, AMPHITHEATER ON SATURDAY, SEPTEMBER 2 FROM 5 TO 9PM.

Recommended Action: to discuss the possibility of participating in this event by providing face painting and animal balloons.

Member Banuelos made a motion to have Members Del Carlo, Moreschini, Giles, Brownkorbel, Garrido, Bondi, Baio, Cambra, and Hui doing face paint and making animal balloons at the Morgan Hill Foundation Movie Night. Motion seconded by Member I. Bañuelos. Motion carried 5:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19 & #6.

ANNOUNCEMENTS

Staff Liaison Mejia made an announced the Centennial Picnic at the CCC on Saturday, August 5th from 12 to 4pm. YAC members interested in volunteering their time doing face painting and animal balloons please contact her.

REQUESTS FOR FUTURE ITEMS

Centennial Picnic on Saturday, August 5th from 12 to 4pm.

ADJOURNMENT

A motion was made at 7pm by Member I. Bañuelos to adjourn the meeting. Motion seconded by Member Corbin. Motion carried 5:0. The next regular scheduled meeting is at 5pm on August 7, 2006 at the Community and Cultural Center, Diana Murphy Room.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes taken, typed and formatted by:
Minutes revised by:

Member Patel
YAC Advisor Mejía
Therese Lugger, Recreation Supervisor

Date: 8/1/06
Date: 8/1/06
Date: 8/2/06